

P05000124614

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
05 SEP 12 AM 8:31

w/05-40542

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALL WOOD FLOORING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MATTHEW WEISNER
Name (Printed or typed)

5874 100TH AVENUE NORTH
Address

PINELLAS PARK, FL 33782
City, State & Zip

727-637-6455
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 29, 2005

MATTHEW WEISNER
5874 100TH AVENUE, NORTH
PINELLAS PARK, FL 33782

SUBJECT: ALL WOOD FLOORING, INC.
Ref. Number: W05000040542

We have received your document for ALL WOOD FLOORING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article V needs to be completed with an address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 105A00054353

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SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALL WOOD FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5874 100th AVENUE NORTH
PINELLAS PARK, FL 33782

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT BUSINESS FOR PROFIT.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MATTHEW WEISNER, PRESIDENT
5874 100th Ave North.
Pinellas Park FL. 33706

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MATTHEW WEISNER, PRESIDENT
5874 100th AVENUE NORTH
PINELLAS PARK, FL 33782

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATTHEW WEISNER, PRESIDENT
5874 100th AVENUE NORTH
PINELLAS PARK, FL 33782

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Matthew T. Weisner
Signature/Registered Agent

9/1/08
Date

Matthew T. Weisner
Signature/Incorporator

9/1/08
Date